

USIHC Apr. 9, 2024 Meeting

Present: Virginia L., Leslie C., Ásta C., Janet M., Lucy N., Paetra H.,  
Also attending Lori C. And Carrie B.

Not Present: Em P., Caeli C.

President Report - No News

VP Report - No News

Treasurer - Sabrina doing great.

Membership - 854 members, 662 Households

Affiliated Club Update - Possibility for two new affiliated clubs this year. Expo money (Policy 21) is allocated to Toppur in Iowa. 3 other clubs have events pending.

Breeding - with the VA breeding assessment cancelled, we have \$2,000 that will go unused. Should we do additional educational funding? Re-allocate that for an additional education series? Motion by Leslie, 2nd by Ásta, unanimous vote in favor. Virginia will take this to the breeding committee.

Education - first book club is underway.

Leisure - quiet. Janet updating S2SS spreadsheet checkpoints.

Youth - Youth Team Leaders - some need funding in advance? Team and Country Leaders will purchase the ticket to Switzerland and send receipt to Leslie [tresurer@icelandics.org](mailto:tresurer@icelandics.org), and the check will get issued. Country Leader - Greenley OConnell, Maria Octavo is team leader. 3 kids going - Greta, Brynja, Leisl. Two kids have minimum scores and are in 1st and 2nd reserve (Nyet and Wells).

Sport - Updated National Team Document. Virginia moves to approve, with the friendly amendments. Leslie 2nds. Unanimous in favor.

Updated WC tryout document - new scores for youth riders, changes in reserve horse, and some phrasing. Leslie motions, Jeff 2nd, unanimous.

Quarterly - N. Brown update in agenda.

Old Business - Trainer Certification - test re-takes scheduled for June. One candidate was asking for free re-tests. We're proposing first re-test free, subsequent tests are \$100 each.

New Business - Trying to focus on promoting inclusivity in sport shows - education, fun-days, fun classes, ensuring that our oval track events are fun for all the membership. Board discussed various ways to promote support, feedback, and encouragement. Perhaps at the end of the day judges could be available? Access to judges, access to scoresheets, having a way to maximize

the feedback to help riders and support people through all the classes. Scribes are important - trying to match right scribes with right judges. Discussion turns to utilization of finals, which will not be resolved this evening, but will remain an ongoing topic intertwined with the challenge of offering more shows for less money.

Meeting adjourned at 6:46 mountain.

## Sport Committee

USIHC Sport Committee Zoom Call Thursday April 4th at 5pm PST

Attended by Carrie Brandt, Caeli Cavanagh, Leslie Chambers, Will Covert, Lori Cretney, Nikkissue Flanigan, Paetra Hennigar, Virginia Lauridsen, Jana Meyer, Ebba Meehan, Janet Mulder, Lucy Nold, Alex Pregitzer, Jeff Rose

Jana Meyer Read thru of National Team Document and answered questions for clarification. .

Voting on Amendments sent to the sport committee and survey results.

Voting 1 Unanimously approved.

Team Name

USIHC National Team

Voting 2

Amendment 1

Do we want to make more spots available in the National Team by opening up spots in the Open Group tests if same rider qualifies in both Individual and Open tests.

Majority agrees to this on the survey.

Motion made by Jana to take out the ranking and to use score benchmark only. Carrie seconded.

Unanimously approved.

Voting 3 Skipped due to new motion made to use score benchmark only.

Amendment 2

Do we want to require riders qualifying for the open group spot to ride in at least one in person national ranking towards their contributing eligible ranking towards the team.

Majority Agrees on the survey.

Voting 4

Amendment 3

Lower the score for adults in Five gait to 5.8. The survey showed 2/3 in favor.

After discussion back and forth, Virginia made a motion to stick to 6.0 for all tests. Leslie seconded. Voting 8 approved, 4 disapproved and 2 abstained. Motion was approved.

Voting 5 Unanimously approved.

Amendment 4

Lowering scores for Young rider in Five gait to 5.5. Majority agrees in the survey.

Voting 6 Skipped due to new motion made to use score benchmark only.

Amendment 5

Allowing more slots for Young riders in all disciplines. 5 in each since we are allowed to send 5 young riders to the World Championships, and it might not be evenly spread between the disciplines. Majority agreed on the survey.

Voting 7 unanimously approved.

Amendment 7

WC Tryout Document Language correction

Voting 8 unanimously approved.

Amendment 8

WC Tryout Document Language Correction.

Another Language motion made by Will to change **The** reserve horse or horse/rider combination could be chosen by the Team leader and USIHC Team Trainer to **A** reserve horse or horse/rider combination could be chosen by the Team leader and USIHC Team Trainer. Motion seconded by Caeli. Unanimously approved.

Voting 9 Unanimously approved.

Amendment 9

To allow fast horses to qualify outside the US by qualifying times at World Ranking events.

Majority agrees in the survey.

### New business

Asta asked Jeff if he would be willing to form a sub committee to developed the “flex” spot idea further and make it in to an amendment to be added to the document. Jeff, Carrie, Jana and Virginal have agreed to work on this proposal.

Virginia proposed. Concurrent with the establishment of the (National) team, the USIHC will dedicate funds and appoint a sub-committee to create a “Development” or “Training” team. This team will be open to all USIHC members, and for a nominal fee, will provide educational tools to those interested in sport riding.

Approved to be added to the Board meeting next week to then have a sub committee formed to develop further. Horse welfare language needs to be added to the code of conduct in the National Team document. Alex and Jeff agreed to look into it and send to the committee for approval.

Quarterly Committee report

April 6, 2024

submitted by Nancy Brown

The submissions for Issue Two 2024 of the Quarterly have come in, and the Quarterly committee is hard at work reviewing, revising, and illustrating them. Issue Two 2024 enters the design and proofreading stages on April 12; our press date is May 1. The e-Quarterly should be ready to be released around May 15, with printed copies mailed on June 1.

We expect to print 600 copies of this issue; please let us know by April 26 if extra copies will be needed for promotional purposes between June and September. We do not have any back issues in store.

We are now open for submissions for Issue Three 2024, to be mailed in September. Please send articles, photos, and advertisements to [quarterly@icelandics.org](mailto:quarterly@icelandics.org). Board members and committee chairs, please let us know if you want us to save space for you in this issue. Remember that ads for USIHC-sponsored events are free, space permitting.

Deadline for submissions for Issue Three 2024 (mailed in September) is July 1.

Affiliated Club Committee Report for April 2024

Chair: Leslie Chambers

Members: N=26

**Upcoming BOD meeting is scheduled for Tuesday, April 9 at 8:00 EST**

**Regional Club Clinics/Shows - Policy #31, 2024**  
(updated 4/2/24 LKC )

| Regional Club               | Region                                    | Contact-ACC      | Clinic/<br>Schooling<br>Show                            | ACC Chair/<br>Calendar<br>notification<br>funds |
|-----------------------------|---|------------------|---|---|
| Alaska IHA                  | Alaska                                    | Bev Short        |   |   |
| California IA               | Mid-South CA                              | Asta Covert      |   |   |
| Cascade IHC                 | Pacific NW<br>Portland OR/Vancouver<br>WA | Lisa Roland      |   |   |
| Flugnir IHC                 | WI and MN                                 | Kydee Sheetz     |   |   |
| Frida IRC                   | Mid-Atlantic                              | Carrie Laurencot |   |   |
| Hestafolk                   | NW Washington<br>NW/Canadian Border       | Lisa McKeen      |   |   |
| Klettafjalla IHC            | Rocky Mountains                           | Angie Calve      |   |   |
| NEIHC                       | NE  | Leslie Chambers  |   |   |
| NWIHC                       | Pacific NW                                | Lucy Nold        | 8/24-25/24<br>Knapamerki Clinic                         | 1/26/24<br>LKC                                  |
| Saint Skutla<br>IHC         | Central and Western NY                    | Andrea Barber    | 6/22-23/24<br>Sand Meadow,<br>Mendon, NY<br>Terral Hill | 1/8/24 LKC                                      |
| Sirius Ohio<br>Kentucky IHC | Ohio and Kentucky                         | Lisa Desjardins  |   |   |
| Toppur IHC                  | Iowa                                      | Liz Appel        | Herdis Reynis<br>Harmony, IA<br>May 4-5                 | 4/2/24  |

**Promotion: Policy 21 Expo Support :**

1. NWIHC: March 22-24/Promotion Chair notified
2. Toppur: March 22-24/Iowa Horse Fair/Completed
3. Flugnir: April 26-28/ Minnesota Horse Fair/Promotion Chair notified
4. NEIHC:Nov 7-10/ Equine Affaire/Promotion Chair notified

Details on requirements for Policy 21 funding can be found on website under Policy and Procedures.

### **Promotion: Regional Clubs banner :**

*Clubs are encouraged to take advantage of the USIHC funding for these banners.* Regional Clubs, here is the link to start the process of creating your joint banner with the USIHC. Em Potts will be assisting you, via this link. All Regional Clubs are eligible for banners, attending an expo is not a requirement.

The link to request banner:

<https://forms.gle/xftGYzruoDMWAmkB6>

### **Banners Received:**

1. Sirius (2020)
2. Hestafolk (2020)
3. Klettajalla (2020)
4. NEIHC (2021)
5. Toppur (2021)

### **Banners in Planning:**

1. CIA (2023)
2. Cascade (2023)
3. NWIHC (2023)
4. Saint Skutla (2023)

### **Quarterly Promotional Copy Requests:**

No new requests

LKC 4/2/2024

# United States Icelandic Horse Congress

## Statement of Financial Position/Balance Sheet

As of March 31, 2024

|                                     | TOTAL               |
|-------------------------------------|---------------------|
| <b>ASSETS</b>                       |                     |
| Current Assets                      |                     |
| Bank Accounts                       |                     |
| 1000 Checking Account US Bank       | 68,453.59           |
| 1050 Money Market US Bank           | 147,688.49          |
| <b>Total Bank Accounts</b>          | <b>\$216,142.08</b> |
| Accounts Receivable                 |                     |
| Accounts Receivable (A/R)           | 285.00              |
| <b>Total Accounts Receivable</b>    | <b>\$285.00</b>     |
| Other Current Assets                |                     |
| 1300 Other Assets                   | 0.00                |
| Undeposited Funds                   | 0.00                |
| <b>Total Other Current Assets</b>   | <b>\$0.00</b>       |
| <b>Total Current Assets</b>         | <b>\$216,427.08</b> |
| <b>TOTAL ASSETS</b>                 | <b>\$216,427.08</b> |
| <b>LIABILITIES AND EQUITY</b>       |                     |
| Liabilities                         |                     |
| Current Liabilities                 |                     |
| Accounts Payable                    |                     |
| Accounts Payable (A/P)              | 0.00                |
| <b>Total Accounts Payable</b>       | <b>\$0.00</b>       |
| <b>Total Current Liabilities</b>    | <b>\$0.00</b>       |
| <b>Total Liabilities</b>            | <b>\$0.00</b>       |
| Equity                              |                     |
| Opening Balance Equity              | 47,341.29           |
| Retained Earnings                   | 158,074.90          |
| Net Revenue                         | 11,010.89           |
| <b>Total Equity</b>                 | <b>\$216,427.08</b> |
| <b>TOTAL LIABILITIES AND EQUITY</b> | <b>\$216,427.08</b> |



# United States Icelandic Horse Congress

## Statement of Activity/Income Statement

March 2024

|                                     | TOTAL             |
|-------------------------------------|-------------------|
| Revenue                             |                   |
| 4000 Registry Income                |                   |
| 4000.10 Registry Fee                | 325.00            |
| 4000.20 Registry Transfer Fee       | 130.00            |
| 4000.30 DNA Fee                     | 316.00            |
| 4000.40 Duplicate Certificate       | 50.00             |
| <b>Total 4000 Registry Income</b>   | <b>821.00</b>     |
| 4100 Membership Income              | 3,951.00          |
| 4100.10 Farm Listing Income         | 550.00            |
| <b>Total 4100 Membership Income</b> | <b>4,501.00</b>   |
| 4200 Event Income                   | 150.00            |
| 4300 Education Income               | 1,255.00          |
| 4400 Quarterly Publication Income   | 1,770.00          |
| 4800 Restricted Fund Donations      | 273.00            |
| 4900 Interest Income                | 561.80            |
| 4975 Non-Member Fee                 | 25.00             |
| Services                            | 59.50             |
| <b>Total Revenue</b>                | <b>\$9,416.30</b> |
| GROSS PROFIT                        | <b>\$9,416.30</b> |
| Expenditures                        |                   |
| 150.601 G&A Technology              | 15.00             |
| 150.602 G&A Postage & Shipping      | 23.52             |
| 150.640 G&A Contractors             | 1,520.75          |
| 200.603 Mktg Printing               | 161.50            |
| 300.805 Memb CC fees                | 226.00            |
| 400.805 Educ CC Fees                | 51.61             |
| 500.646 Event Awards                | 489.36            |
| 500.805 Event CC Fees               | 4.48              |
| 600.805 Reg CC fees                 | 27.30             |
| Melio Service Fees                  | 40.00             |
| QuickBooks Payments Fees            | 3.92              |
| <b>Total Expenditures</b>           | <b>\$2,563.44</b> |
| NET OPERATING REVENUE               | <b>\$6,852.86</b> |
| NET REVENUE                         | <b>\$6,852.86</b> |

**Dedicated Funds Funds Activity**  
**3/31/2024**

Board and/or donor restricted

|                                   |                  |
|-----------------------------------|------------------|
| Balance at 12/31/2023             | 47,903.87        |
| Adjustments                       | 45,291.00        |
| <b>Total current Fund Balance</b> | <b>93,194.87</b> |

**American Youth Cup Fund**

| Date | Income | Expense | Balance          | Comments                        |
|------|--------|---------|------------------|---------------------------------|
|      |        |         | 25,290.00        | Beginning Balance at 12/31/2023 |
|      |        |         | 25,290.00        |                                 |
|      |        |         | 25,290.00        |                                 |
|      |        |         | 25,290.00        |                                 |
|      |        |         | <b>25,290.00</b> | Current Balance                 |

**Educational Fund**

| Date      | Income    | Expense | Balance          | Comments                          |
|-----------|-----------|---------|------------------|-----------------------------------|
|           |           |         | 233.97           | Beginning Balance at 12/31/2023   |
| 2/13/2024 | 10,000.00 |         | 10,233.97        | Added at 2/13/2024 Board meeting  |
| 3/31/2024 | 2.00      |         | 10,235.97        | March 2024 Donations w/Membership |
|           |           |         | 10,235.97        |                                   |
|           |           |         | 10,235.97        |                                   |
|           |           |         | <b>10,235.97</b> | Current Balance                   |

**Breeding Fund**

| Date      | Income   | Expense | Balance         | Comments                          |
|-----------|----------|---------|-----------------|-----------------------------------|
|           |          |         | 2,553.52        | Beginning Balance at 12/31/2023   |
| 2/13/2024 | 5,000.00 |         | 7,553.52        | Added at 2/13/2024 Board meeting  |
| 3/31/2024 | 52.00    |         | 7,605.52        | March 2024 Donations w/Membership |
|           |          |         | 7,605.52        |                                   |
|           |          |         | 7,605.52        |                                   |
|           |          |         | <b>7,605.52</b> | Current Balance                   |

**Judge Scholarship Fund**

| Date | Income | Expense | Balance         | Comments                        |
|------|--------|---------|-----------------|---------------------------------|
|      |        |         | 4000            | Beginning Balance at 12/31/2023 |
|      |        |         | 4,000.00        |                                 |
|      |        |         | <b>4,000.00</b> | Current Balance                 |

**World Championship Fund**

| Date      | Income    | Expense | Balance   | Comments                         |
|-----------|-----------|---------|-----------|----------------------------------|
|           |           |         | 5,303.21  | Beginning Balance at 12/31/2023  |
| 2/13/2024 | 10,000.00 |         | 15,303.21 | Added at 2/13/2024 Board meeting |

|           |        |  |                  |                                      |
|-----------|--------|--|------------------|--------------------------------------|
| 2/29/2024 | 8.00   |  | 15,311.21        | February 2024 Donations w/Membership |
| 3/31/2024 | 102.00 |  | 15,413.21        | March 2024 Donations w/Membership    |
|           |        |  | 15,413.21        |                                      |
|           |        |  | <b>15,413.21</b> | Current Balance                      |

**Youth & Youth Camp Fund**

| Date      | Income    | Expense | Balance          | Comments                             |
|-----------|-----------|---------|------------------|--------------------------------------|
|           |           |         | 10,523.17        | Beginning Balance at 12/31/2023      |
| 2/13/2024 | 10,000.00 |         | 20,523.17        | Added at 2/13/2024 Board meeting     |
| 2/29/2024 | 10.00     |         | 20,533.17        | February 2024 Donations w/Membership |
| 3/31/2024 | 117.00    |         | 20,650.17        | March 2024 Donations w/Membership    |
|           |           |         | 20,650.17        |                                      |
|           |           |         | <b>20,650.17</b> | Current Balance                      |

**Leisure Fund**

| Date      | Income   | Expense | Balance         | Comments                         |
|-----------|----------|---------|-----------------|----------------------------------|
|           |          |         | -               | Beginning Balance at 12/31/2023  |
| 2/13/2024 | 5,000.00 |         | 5,000.00        | Added at 2/13/2024 Board meeting |
|           |          |         | 5,000.00        |                                  |
|           |          |         | 5,000.00        |                                  |
|           |          |         | 5,000.00        |                                  |
|           |          |         | <b>5,000.00</b> | Current Balance                  |

**Promotions Fund**

| Date      | Income   | Expense | Balance         | Comments                         |
|-----------|----------|---------|-----------------|----------------------------------|
|           |          |         | -               | Beginning Balance at 12/31/2023  |
| 2/13/2024 | 5,000.00 |         | 5,000.00        | Added at 2/13/2024 Board meeting |
|           |          |         | 5,000.00        |                                  |
|           |          |         | 5,000.00        |                                  |
|           |          |         | 5,000.00        |                                  |
|           |          |         | <b>5,000.00</b> | Current Balance                  |

# United States Icelandic Horse Congress c/o Sabrina Bateman

## Dedicated Fund Donations

March 2024

| MEMO/DESCRIPTION                            | AMOUNT          | DATE       | ACCOUNT                                    | BALANCE  |
|---|-----------------|------------|--|----------|
| <b>Restricted Fund Donations</b>            |                 |            |  |          |
| Susan Sundstrom - Breeding Fund             | \$50.00         | 03/10/2024 | Restricted Fund Donations                  | \$50.00  |
| Christine Lewis - Youth Fund                | \$1.00          | 03/16/2024 | Restricted Fund Donations                  | \$51.00  |
| Christine Lewis -World Championship Fund    | \$1.00          | 03/16/2024 | Restricted Fund Donations                  | \$52.00  |
| Christine Lewis - Breeding Fund             | \$1.00          | 03/16/2024 | Restricted Fund Donations                  | \$53.00  |
| Jennifer Holthaus - Youth Fund              | \$1.00          | 03/23/2024 | Restricted Fund Donations                  | \$54.00  |
| Jennifer Holthaus - Breeding Fund           | \$1.00          | 03/23/2024 | Restricted Fund Donations                  | \$55.00  |
| Jennifer Holthaus - World Championship Fund | \$1.00          | 03/23/2024 | Restricted Fund Donations                  | \$56.00  |
| Anne-Marie Martin YOUTH                     | \$100.00        | 03/24/2024 | Restricted Fund Donations                  | \$156.00 |
| Anne-Marie Martin World Championship        | \$100.00        | 03/24/2024 | Restricted Fund Donations                  | \$256.00 |
| Becky Erdman - Youth Fund                   | \$15.00         | 03/27/2024 | Restricted Fund Donations                  | \$271.00 |
| Cindy Loader - Educational Fund             | \$2.00          | 03/30/2024 | Restricted Fund Donations                  | \$273.00 |
|   | <b>\$273.00</b> |            | <b>Total for Restricted Fund Donations</b> |          |

